

SURVEILLANCE REPORT INTERNAL AFFAIRS DIVISION/CHICAGO POLICE DEPARTMENT		DATE 09 November 2011
TO: Commanding Officer Confidential Investigation Section		FROM: P.O. Joseph M. WEBB #17697 Confidential Investigation Section
DATE OF SURVEILLANCE: 09 November 2011		PAGE 1 OF 2
NAME OF ACCUSED: P.O. John J. KELYANA P.O. Gerald M. O'MALLEY Other Officers		STAR NO. 7717 24517
UNIT OF ASSIGNMENT: 193 189		
ALLEGATION: It is alleged that the accused are working in secondary employment while on duty at the Chicago Police Department.		
<u>DUTY STATUS:</u> O'MALLEY Furlough IGLESIAS Off Duty		
<u>WEATHER CONDITIONS:</u> Temperature upper 40's'		
<u>SURVEILLANCE OBJECTIVE(s):</u> To determine in fact that Carlos IGLESIAS III and O'MALLEY , Gerald M., as well as other officers are engaged in secondary employment while on duty with the Chicago Police Department.		
<u>SURVEILLANCE TEAM MEMBERS:</u> P.O. Joseph M. WEBB #17697 Bt. 8097 P.O. Marsha ANDREWS-SMITH #3281 Bt. 8091 P.T. Michael CARROLL # 4254 Bt. 8060C. P.A. Rory ANDERSON #19719 Bt. 8097 SGT. Robert MUSCOLINO #937 Bt. 8067		
<u>TIME</u>	<u>OBSERVATION OR IDENTIFICATION OR DESCRIPTION</u>	
0621 Hours	No Activity, No Illegal activity at target location. Reporting Officer and members of the surveillance team initiated surveillance and monitored Zone 4 (001 st & 018 th Districts) in the area of 1400 South Jefferson, Maxwell, Clinton and Canal St, to determine if any of the alleged accused were working secondary employment, and operating a department vehicle while the alleged accused was working for the department as well. It was determined thru preliminary A&A sheets the department member IGLESIAS was off duty, and assigned to the duty desk 1400 hrs thru 2200 hrs. In addition, surveillance was initiated to determine if any other Department member was in fact working with overlapping hours at the United Parcel Facility on South Jefferson Street. It was determined that O'MALLEY was on furlough, and carried code 81.	
0642-0645 Hours	No activity for targets KELYANA and O'MALLEY at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson.	

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0712 Hours	No activity for targets KELYANA and O'MALLEY at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson.
0730-0735 Hours	No activity for target KELYANA and O'MALLEY at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson.
0753 Hours	No activity for target KELYANA and O'MALLEY at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson.
0820 Hours	No activity for target KELYANA and O'MALLEY at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson.
0857 Hours	R/I was informed by P.A. ANDERSON that target P.O. O'MALLEY # was viewed exiting his personal vehicle, a white Honda SUV bearing Illinois registration J50503, in front of the UPS facility on South Jefferson St.
0905 Hours	R/I was informed by P.A. ANDERSON that target P.O. O'MALLEY # was viewed inside his personal vehicle, a white Honda SUV bearing Illinois registration J50503, in front of the UPS facility on South Jefferson St. The target O'MALLEY drove away N/B on Jefferson, and turned left W/B on Roosevelt Rd. NFI.
0915 Hours	No activity for target KELYANA at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson.
0930 Hours	No activity for target KELYANA at the secondary target location of (United Parcel Service) 1400 Block of South Jefferson. P.A. ANDERSON'S surveillance will be included as an attachment to this report. Video of the surveillance were taken by the using a SONY Handy cam and Nikon D40 camera and are part of an attachment to this report.
0930 thru 100 Hours	Surveillance terminated by Reporting Investigator

Joseph M. Webb #17697
P.O. Joseph M. WEBB #17697

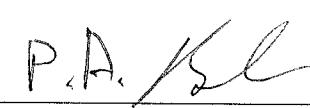
APPROVED: *John M. O. - 737*
CPD-44.401 (7/88) MICRO

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SURVEILLANCE REPORT INTERNAL AFFAIRS DIVISION/CHICAGO POLICE DEPARTMENT		DATE 10 November 2011
TO: Commanding Officer Confidential Investigation Section	FROM: P.A. Rory ANDERSON #19719 Confidential Investigation Section	
DATE OF SURVEILLANCE: 09 November 2011	PAGE 1 OF 2	
NAME OF ACCUSED: OMALLEY, Gerald IGLESIAS, Carlos	STAR NO. 7717 17187	UNIT OF ASSIGNMENT: 189 189
ALLEGATION: It is alleged by the complainant that Officers OMALLEY and IGLESIAS are engaged in secondary employment while on duty at the Chicago Police Department in Chicago, Illinois.		
	<u>DUTY STATUS:</u> O MALLEY-OFF DUTY (FURLOUGH) IGLESIAS-OFF DUTY 2230-1400 Hours ON DUTY 1400-2230 Hours ALLEGATION: It is alleged by the complainant that Officers OMALLEY and IGLESIAS are engaged in secondary employment while on duty at the Chicago Police Department in Chicago, Illinois. <u>SURVEILLANCE TEAM MEMBERS:</u> P.A. Rory ANDERSON #19719 Beat #8081 Police Technician Michael CARROLL #4254	
<u>TIME</u>	<u>OBSERVATION OR IDENTIFICATION OR DESCRIPTION</u>	
0600-0700 Hours	R/Agent and Police Technician (P.T.) CARROLL initiated video surveillance at 1329 South Jefferson Street across from the United Parcel Service distribution center (UPS) located at 1400 South Jefferson Street, in Chicago, Illinois. This was done to determine if the targets (O MALLEY and IGLESIAS) engaged in secondary employment that overlapped with scheduled duty hours with the Chicago Police Department.	
0700-0844 Hours	R/Agent and P.T. CARROLL observed moderate vehicular and pedestrian traffic on Jefferson Street in the area. Neither R/Agent nor P.T. CARROLL observed either target in the area of the UPS facility. No illegal or illicit activity observed.	
0845-0900 Hours	R/Agent and P.T. CARROLL observed a White Honda Passport with Illinois Vehicle Registration J50503 driving northbound on Jefferson Street and turn around and park on the west side of Jefferson Street at approximately 1404 South Jefferson Street in front of the UPS facility at approximately 0845 Hours. R/Agent and P.T. CARROLL observed the driver exit the vehicle and enter the UPS facility. R/Agent visually confirmed the driver as being O MALLEY.	

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0902 Hours	R/Agent and P.T. CARROLL observed O MALLEY exit the UPS facility and enter the White Honda Passport with Illinois Vehicle Registration J50503. R/Agent and P.T. CARROLL observed O MALLEY turn the vehicle around and drive northbound on Jefferson Street out of the line of sight of R/Agent and P.T. CARROLL.
0905-1000 Hours	R/Agent and P.T. CARROLL observed moderate to heavy vehicular traffic and moderate pedestrian traffic on Jefferson Street in the area of the UPS facility. IGLESIAS was not observed during the course of the surveillance. O MALLEY was not observed again in the area of surveillance at the UPS facility by either R/Agent or P.T. CARROLL. Video surveillance terminated by P.O. WEBB. Surveillance terminated by P.O. WEBB.

 19719
 P.A. Rory ANDERSON #19719

APPROVED: H. Mulli 937
 CPD-44.401 (7/88) MICRO

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